

Los Angeles County Board of Supervisors

Statement of Proceedings for August 3, 1999

TUESDAY, AUGUST 3, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Pastor Tommy Morrow, Victory Community Church, Pomona (1).

Pledge of Allegiance led by Leonard Cruz, Jr., Member, Alhambra Post No. 139, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

CS-1 .

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

The Board met in Closed Session with Agency designated representatives: Chief Administrative Officer and designated staff.

2.0 SET MATTERS

9:30 a.m.

76

Presentation of scroll to The Honorable Carlos Kieffer Longan, commemorating his appointment as Consul General of Costa Rica in Los Angeles, as arranged by the Chairman.

76

Presentation of plaque to The Honorable George Avgoustis, commemorating his appointment as Consul General of Greece in Los Angeles, as arranged by the Chairman.

76

Presentation of scrolls to the Los Angeles County Commission on Aging Steering Committee and the Veteran's Administration, Greater Los Angeles Healthcare System for their dedicated community service by sponsoring the Healthy Families 2000+ Intergenerational Health Fair on August 14 and 15, 1999, as arranged by Supervisor Yaroslavsky.

76

Presentation of plaque to Brad Van Liew, in recognition of being the only American to finish the 27,000 miles, 1998-99 Circum Navigation Race "Around Alone" in nine months, as arranged by Supervisor Knabe.

76

Presentation of certificates to the First Place Winners of the 1999 County Employee Historical Photo Contest sponsored by the Labor Management Advisory Committee on Productivity Enhancement, as arranged by Supervisor Knabe.

76

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1.

Report by the Director of Public Social Services regarding Request for Proposals for Greater Avenues for Independence Case Management, as requested by Supervisor Antonovich. **CONTINUED TWO WEEKS TO AUGUST 17, 1999 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 3, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a 12-month consultant services agreement with James Leary Architecture and Planning, Inc., in amount of \$258,976, to develop a project program, concept design and other related architectural plans for development of a 100,000 sq. ft. center and parking structure at the southwest corner of 118th Street and Wilmington Ave., Willowbrook Community Redevelopment Project area (2), effective upon Board approval; also authorize the Executive Director to execute all related documents and to approve contract change orders in amount not to exceed \$53,260 using CDBG funds allocated to the Second Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 3, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign two-year contracts with the following community-based organizations, in total amount of \$689,560, using Section 8 Program administrative funds provided by the U.S. Department of Housing and Urban Development, to provide case management and supportive services for the Family Self-Sufficiency Program; and authorize the Executive Director to sign a one-year amendment to each contract, as necessary to meet the goals of the Family Self-Sufficiency Program and to increase the amount of compensation up to 5%, using Section 8 Program administrative funds, effective upon Board approval: **APPROVED**

[See Supporting Document](#)

On Your Feet, Incorporated, in amount of \$242,060;

East San Gabriel Valley Regional Occupational Program, in amount of \$252,500; and

Los Angeles Family Housing Corporation, in amount of \$195,000.

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office. APPROVED**

Supervisor Molina

Yolie Flores Aguilar+, Los Angeles County Board of Education

Yolie Flores Aguilar+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Burke

John H. Andes, Los Angeles County Commission on Local Governmental Services

Alyce P. Bledsoe, Library Commission

Neal S. Millard, Esq., Commission on Judicial Procedures

Supervisor Yaroslavsky

Carol Oughton Biondi, Commission for Children and Families

Lucy T. Eisenberg, Esq.+, Family Support Advisory Board

Fred A. Flores+, Los Angeles County Veterans' Advisory Commission

Robert L. Koff+, Community Advisory Committee (Sunshine Canyon Landfill)

The Honorable Charles G. Rubin+, Commission on Alcoholism; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Deone Colbary+, Library Commission

Angie Papadakis, Los Angeles County Board of Education

Jack M. Trystman+, Los Angeles County Commission on Aging

Supervisor Antonovich

Dr. Frank De Balogh+, Commission for Public Social Services

Dr. Alfred J. Freitag+, Commission for Public Social Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Philip M. Kent+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Darren W. Parker+, Commission for Children and Families

Susan Speir+, Family Support Advisory Board

Healthcare Association of Southern California

Anthony J. Abbate, L.A. Care Health Plan

Los Angeles County Medical Association

Robert Flashman, M.D.+, Emergency Medical Services Commission

Mayor, City of Los Angeles

Ferd Eggan, Commission on HIV Health Services

Mental Health Task Force

Karyl L. Draper+, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisors Burke and Molina: Instruct the Director of Public Social Services to earmark \$10 million from the CalWORKs single allocation for the Child Care Capacity Development Grant and Loan Program to increase the number of licensed quality child care providers, with emphasis on child development, in close proximity to the home and employment of children of Welfare to Work families; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Instruct the Director of Public Social Services and the Executive Director of the Community Development Commission, with assistance from County Counsel and the Auditor-Controller to formally establish a Child Care Capacity Development Grant and Loan Fund to receive contributions from entities that will contribute funds to the program;

Instruct the Director of Public Social Services and the Executive Director of Community Development Commission to encourage banks, foundations, the Proposition 10 Commission and cities to contribute to the Child Care Capacity Development Grant and Loan Program and to develop, with assistance from County Counsel and the Auditor-Controller, a standard agreement to formalize such contributions;

Instruct the Executive Director of the Community Development Commission to administer the Child Care Capacity Development Grant and Loan Program;

Instruct the Director of Public Social Services to reimburse the Community Development Commission from the CalWORKs single allocation for administrative start-up costs through February 29, 2000, in an estimated amount of \$350,000;

Authorize the Executive Director to amend the Community Development Commission budget and incorporate \$350,000 and six new full-time regular positions into the approved 1999-2000 Fiscal Year budget of the Community Development Commission for Program development activities; and

Instruct the Director of Public Social Services and the Executive Director of Community Development Commission to return to the Board within 120 days with a plan addressing the operation of the Child Care Capacity Development Grant and Loan Program, including the following:

- Funding commitments from banks, foundations, the Proposition 10 Commission, and cities;
- Eligible applicants for grants/loans;
- Allowable uses and maximum amounts of grants/loans;
- Methodology to prioritize grants/loans by geographic area and type of care (e.g., infant, special needs populations) based on the results of the pending needs assessment;
- Outreach to prospective grant/loan applicants;
- Grant/loan approval process;
- Types and purposes of technical assistance to grant/loan applicants and recipients;
- The efforts toward streamlining of Cities and County permitting processes for child care facilities; and

Instruct the Director of Public Social Services and the Executive Director of the Community Development Commission to be prepared to implement the Child Care Capacity Development Grant and Loan Program within 60 days of the Board approval of the plan.

Absent: None

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Gray Davis thanking him for increasing naturalization assistance funds and urging that the State equitably distribute the funds among counties based on the number of legal immigrants, allow funds to be used to help immigrants with pending naturalization applications to complete the naturalization process, give top priority for services to legal immigrants who lost Federal benefits and are receiving State or local funded assistance, and allow the County to provide State-funded services in collaboration with community-based organizations which participate in the County's Citizenship Assistance Campaign; also instruct the Director of Community and Senior Services to pursue State naturalization assistance funds on behalf of the County's Citizenship Assistance Campaign. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees, in amount of \$1,600, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for congregant attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 10, 11, 12, 19, and 20, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works and the Chief Administrative Officer, through the Office of Unincorporated Areas Services, to jointly make recommendations within 30 days that address, but are not limited to, how current laws governing abandoned shopping carts should be better enforced, and the merits of contracting with a cart retrieval company to collect carts on both public and private property. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 6.

Recommendation as submitted by Supervisor Knabe: Modify County contracts to include language that states, "anyone

contracting with Los Angeles County shall be required to notify all employees that they may be eligible for the Federal earned income tax credit," in order to enhance the wages and income and to alleviate the tax burden on working poor persons and families. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of August 1999 as "Los Angeles County Workforce Preparation Alumni Month" recognizing successful employment and training program graduates.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 8.

Recommendation as submitted by Supervisor Antonovich: Adopt the 1998-99 Grand Jury recommendations regarding welfare fraud in Los Angeles County, and instruct the Auditor-Controller to hire an outside individual or private management firm within 30 days to oversee the implementation and completion of the recommendations identified in the report surrounding welfare fraud. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. ADOPTED THE 1998-99 GRAND JURY RECOMMENDATIONS REGARDING WELFARE FRAUD IN LOS ANGELES COUNTY; AND

B. INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE STAFF AVAILABLE TO THE 1999-2000 GRAND JURY TO OVERSEE THE IMPLEMENTATION AND COMPLETION OF THE RECOMMENDATIONS IDENTIFIED BY THE GRAND JURY, AND INCLUDED IN THE DEPARTMENT OF PUBLIC SOCIAL SERVICES "WELFARE FRAUD PREVENTION, DETECTION AND PROSECUTION FISCAL YEAR 1999-2000 PLAN"

Absent: None

Vote: Unanimously carried

77 9.

Recommendation as submitted by Supervisor Antonovich: Approve the formation of the Youth Advisory Council, created by the Commission for Children and Families, to be comprised of five members and one alternate, consisting of youth from within Foster Care, Probation, County Schools and other active youth in the community; and request the Commission for Children and Families to report back to the Board within 30 days when the Youth Advisory Council has been formed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 10.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to study the gang problems and assess the need for a new gang treaty in the San Fernando Valley; and report back to the Board within 60 days. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. REQUESTED THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S INTER-AGENCY GANG TASK FORCE TO CONDUCT A LAW ENFORCEMENT ASSESSMENT OF THE RECENT GANG PROBLEMS IN SAN FERNANDO VALLEY AND REPORT BACK TO THE BOARD WITH THEIR ANALYSIS AND RECOMMENDATIONS IN 60 DAYS; AND

B. INSTRUCTED THE CHIEF PROBATION OFFICER, AS CHAIR OF THE COUNTY'S JUVENILE JUSTICE COORDINATING COMMITTEE, TO SEEK FROM NORTHEAST VALLEY COMMUNITY BASED ORGANIZATIONS WORKING WITH GANGS AND WHOM THE COUNTY FUNDS, THEIR INPUT AND RECOMMENDATIONS AND REPORT BACK TO THE BOARD IN 60 DAYS

Absent: None

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$100, excluding cost of liability insurance, for use of the County parking lot at 5939 Golden West Ave., Temple City, for Temple City's Annual Festival and Craft Faire, to be held October 2, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 12.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of Department 2, Room 215, of the Los Angeles Superior Court, Central District, for an interactive session concerning child support co-sponsored by the Family Law Section of the Los Angeles County Bar Association and the Los Angeles County District Attorney's Office, to be held September 8, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 13.

Recommendation as submitted by Supervisor Antonovich: Waive the County's percentage of gross greens fees in total amount of \$1,440, excluding the cost of liability insurance, at Marshall Canyon County Golf Course for the San Dimas Mountain Rescue Team's Golf Tournament, to be held May 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 14.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective August 4, 1999; and instruct the Executive Officer of the Board to inform the Affirmative Action Compliance Officer and School Districts of the Board's action: **APPROVED**

[See Supporting Document](#)

Office of Affirmative Action Compliance

Bellflower Unified School District

Charter Oak Unified School District

Hacienda-La Puente Unified School District

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

4-VOTE

14 15.

Recommendation: Find that the Consolidated Fire Protection District has no present or future need, nor use for park and recreation purposes for the real property; adopt and advertise Resolution and Notice of Intention to sell at public auction, District-owned surplus real property located on the north side of Agoura Rd. approximately 350 ft. east of Kanan Rd., City of Agoura Hills (3), at a minimum bid of \$125,000; and set September 28, 1999 at 9:30 a.m. for auction; and find that sale of this property is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

15 16.

Recommendation: Approve amendment to Memorandum of Understanding (MOU) for Deputy Probation Officers (Unit 701), to provide additional compensation for the performance of higher level duties and additional responsibilities, effective September 1, 1999; and approve amendment to MOU for Agricultural Inspectors (Unit 821), to reflect the new classes resulting from the consolidation of Agricultural and Weights and Measures Inspector job classifications and to extend to the new classes the bonus for possession of certain State issued certificates and exam cost reimbursements, effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7.0 ASSESSOR (4) 17

16 17.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute the new Product Specification Sheet, as submitted by Core

Software Technology (CORE), to expand the license agreement between the County and CORE in return for royalties to the County, which allows CORE to provide the Assessor's Property Characteristics and Tax Roll Information over the World Wide Web via a secured server. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 18 - 19

17 18.

Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual financial statement of the William S. Hart Endowment and Income Funds. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

18 19.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments, double payments and payments approved to be refunded, in amount of \$1.771 million, to the County General Fund. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 20 - 21

19 20.

Recommendation: Approve and instruct the Chairman to execute consent to assignment of lease from Jackbilt, Inc., to Tuxedo Real Estate Limited Partnership for Villa Venetia Apartments-Parcel 64, Marina del Rey (4), upon Director's notice that he has received and approved an agreement with the prospective assignee creating an escrow account or

other acceptable financial arrangement in favor of the County to serve as security for completion of repair or replacement of pool decking as soon as reasonably possible after close of escrow. **APPROVED AGREEMENT NO. 4709, SUPPLEMENT 14**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

20 21.

Recommendation: Approve and instruct the Chairman to sign lease amendment for Parcel No. 113S, Marina del Rey (4), reflecting a negotiated settlement to increase the annual minimum rent from \$1,081,738 to \$1,192,682, to effect percentage rental rates expected to generate an estimated \$1,767,000 in Fiscal Year 1999-2000 and to increase the general liability insurance from a combined single limit of \$5 million per occurrence to \$5 million per occurrence with \$10 million in the aggregate for the ten-year period ending January 31, 2008. **APPROVED AGREEMENT NO. 11834, SUPPLEMENT 7**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 22

21 22.

Recommendation: Approve Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS), to conduct a limited-term pilot program to provide service alternatives to group home care through expanded family-based services; adopt and instruct the Chairman to sign resolution authorizing the Interim Director to sign MOU with CDSS to reimburse the County for pilot program costs, effective September 1, 1998 through August 30, 2000. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23 -

25

22 23.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract to the Antelope Valley High Schools Education Foundation, using \$10,000 in CDBG funds allocated to the Fifth Supervisorial District, for site improvements and landscaping at the Daisy Gibson Elementary School located at 9631 East Avenue Q-10, unincorporated Littlerock (5), effective upon Board approval through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

23 24.

Recommendation: Find that there is no significant impact on the environment for the construction of Southwest Park on vacant land owned by the City of Signal Hill, to include picnic benches, a play structure for children and open grass areas for sports or other activities, located at 2375 California Ave., Signal Hill (4); instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

24 25.

Recommendation: Find that there is no significant impact on the environment for the construction of approximately 2,400 linear ft. of walkways and landscaping along both sides of Telegraph Rd., between Norwalk Blvd. and Bloomfield Ave., adjacent to the Heritage Springs business development in the City of Santa Fe Springs (1); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 26

78 26 .

Recommendation: Approve allocation of 1999-2000 Department of Public Social Services/CalWORKs funds in amount of \$6,300,000 to 15 existing refugee service contractors under Community and Senior Services' Refugee/Immigrant Training and Employment (RITE) Program, to provide case management and employment services to non-English and non-Spanish speaking GAIN clients, effective upon Board approval through June 30, 2000; authorize the Director to execute contracts and any amendments with the service providers; and to negotiate and execute the advance contract payment agreements up to 25% with refugee contractors, using the advance request process and to adjust service provider allocations for RITE contract agencies, increasing or decreasing the amounts up to 25% based on adjusted client referrals from the Department of Public Social Services. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. APPROVED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES' RECOMMENDATIONS;
- B. INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES IN CONJUNCTION WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:
 - IMMEDIATELY DEVISE AND IMPLEMENT A CASE TRACKING SYSTEM THAT WILL YIELD MONITORING RESULTS COMMENSURATE WITH THOSE OF EXISTING INTERNAL DPSS GAIN CASE MANAGEMENT; AND
 - ESTABLISH REASONABLE QUALITY OF SERVICE STANDARDS THAT ALL PARTICIPATING CONTRACTORS MUST ADHERE TO IN ORDER TO CONTINUE RECEIVING CASE REFERRALS;
- C. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO ESTABLISH A CONTINGENCY PLAN FOR ANY CASES THAT MAY NEED TO BE MANAGED BY THE DEPARTMENT OF PUBLIC SOCIAL SERVICES STAFF IN THE EVENT THAT ANY CONTRACTORS DO NOT MEET THE QUALITY OF SERVICE STANDARDS; AND
- D. INSTRUCTED THE DIRECTORS OF PUBLIC SOCIAL SERVICES AND COMMUNITY AND SENIOR SERVICES TO JOINTLY PROVIDE QUARTERLY REPORTS TO THE BOARD OF SUPERVISORS INCLUDING STATISTICAL DATA WITH REGARD TO CASES REFERRED, CASES PENDING, JOB PLACEMENTS, SANCTION RATES AND ANY OTHER PERTINENT INFORMATION

Absent: None

Vote: Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 27

25 27.

Recommendation: Certify the Final Environmental Impact Reports; adopt the Monitoring Program; adopt findings, conditions and order approving Conditional Use Permit Case No. 92-251-(4), relating to the construction and operation of a Materials Recovery Facility located on the west side of the Puente Hills Landfill adjacent to Workman Mill Road, Workman Mill and Hacienda Heights Zoned District, applied for by County Sanitation District No. 2. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 DISTRICT ATTORNEY (2) 28 - 29

4-VOTE

26 28.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Lakewood (4), for the City to compensate the District Attorney in amount of \$91,000, for the District Attorney to provide services to the Lakewood Strategies Against Gang Environments (SAGE) Program, to reduce nuisance activity, narcotic sales, gang activity and graffiti problems through the abatement of gang and narcotic-related activities by civil injunctions and other procedures deemed appropriate by the parties, effective February 1, 1999 through January 31, 2000; authorize the District Attorney to serve as Project Director and to hire one full-time Deputy District Attorney III; pending allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$54,000 to reflect funding from the City for the SAGE Program for Fiscal Year 1999- 2000. **APPROVED AGREEMENT NO. 72343**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 29.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Huntington Park (City) (1), for the City to compensate the District Attorney in amount of \$104,000, for the District Attorney to provide services to the Huntington Park Strategies Against Gang Environments (SAGE) Program, to reduce street gang violence through the

abatement of gang violence and narcotic-related activities by civil injunctions and other procedures deemed appropriate by the parties, effective February 1, 1999 through January 31, 2000; authorize the District Attorney to serve as Project Director and to hire one full-time Deputy District Attorney III, pending allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$70,000 to reflect funding from the City for the SAGE Program for Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 72344**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 30 - 34

80 30.

Recommendation: Approve and instruct the Director to sign agreements with ten community-based service agencies, for a total one-time program cost of \$1,642,255 for Fiscal Year 1999-2000, 100% offset by State funds, to provide the medically indigent population of the County with increased access to quality ambulatory health care, including primary, specialty and dental care as well as barrier reduction and infrastructure improvement projects by the County Services Planning Areas, effective July 1, 1999 through June 30, 2000. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON CORRECTIVE ACTION TAKEN TO RESOLVE THE DEPARTMENT'S FAILURE TO GO THROUGH THE STANDARDIZED BIDDING PROCESS THROUGH THE CONTRACTS AND GRANTS DIVISION SO THAT IT DOES NOT REOCCUR IN THE FUTURE**

[See Supporting Document](#)

Also Supervisor Yaroslavsky's recommendation to instruct the Chief Administrative Officer to review the matter with the Directors of Public Social Services, Health Services and Mental Health and report to the Board at its meeting of September 7, 1999 on expansion of the Transportation and Human Services Executive Council to include planning and development of transportation services to improve health care access for the medically indigent. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 31.

Recommendation: Approve and instruct the Director to sign agreement with Doheny Eye and Tissue Transplant Bank and American Red Cross Tissue Services, Western Area, to provide tissue donation services at LAC+USC and Olive View-UCLA Medical Centers, and High Desert Hospital (1, 3 and 5), at no net County cost, effective upon Board approval through June 30, 2003. **CONTINUED ONE WEEK (8-10-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

28 32.

Recommendation: Approve and instruct the Director to sign interim sole source agreement with MedQuist Transcriptions, Limited, Inc., to extend the term for 12 months in estimated amount of \$987,800, for continued medical transcription services at Harbor/UCLA Medical Center (2), retroactively effective February 1, 1999 through January 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

29 33.

Recommendation: Approve and instruct the Director to sign agreement with KPMG Peat Marwick LLP, at a maximum County obligation of \$250,000, 85% offset by State funds, with a 15% County cost, to provide consultant services to implement a continuous quality improvement process within Children's Medical Services, effective upon Board approval through May 31, 2000, with provisions for automatic renewal through May 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

84 34.

Recommendation: Approve Fiscal Year 1998-99 Third Quarter Report for the Medicaid Demonstration Project describing the progress made by the Department in restructuring its health care delivery system; and authorize the Director to transmit the Report to the State Department of Health Services for submission to the Health Care Financing Administration. **CONTINUED ONE WEEK (8-10-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

16.0 HUMAN RESOURCES (2) 35

30 35.

Recommendation: Approve the creation of one class of Emergency Medical Services Director (MAP Range 14); and approve ordinance to add one new class and salary, and to update the departmental provision to reflect the upward reclassification of the position of Emergency Medical Systems Assistant Manager; also designate the new classification as eligible for participation in the Flexible Benefits Plan and the County of Los Angeles Savings Plan. **APPROVED** (Relates to Agenda No. 78)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MENTAL HEALTH (5) 36 - 37

4-VOTE

31 36.

Recommendation: Approve appropriation adjustment in amount of \$1,350,000 for Fiscal Year 1999-2000, funded from a Statewide surplus of Children's Systems of Care Funds which were unallocated in Fiscal Year 1998-99 as follows: **APPROVED**

[See Supporting Document](#)

\$100,000 for projects related to identification of interventions and successful programs for infants and young children;

\$250,000 for extension of services to children ages zero to five; and

\$1,000,000 for school-based/school-linked services.

Absent: None

Vote: Unanimously carried

3-VOTE

32 37.

Recommendation: Approve the revised, specialized agreement format for provision of consultant services by school districts for integration of the school system with the Children's System of Care Program; authorize the Director to prepare and sign amendment to consultant services agreement with Compton Unified School District to add subcontracting language to the agreement, at no cost to County, for Fiscal Years 1999-2000 and 2000-2001; also authorize the Director to prepare and execute amendment to various consultant services agreements for Fiscal Years 1999-2000 and 2000-2001, provided that the County's total payments to the contractor under the agreement does not exceed or reduce the maximum contract amount by more than 10%, and that any increases will be used for additional services to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

18.0 PARKS AND RECREATION (2) 38 - 39

33 38 .

Recommendation: Approve and instruct the Chairman to sign a license agreement with Coca-Cola Bottling Company of Southern California for beverage vending machine services and sponsorship privileges at various County parks at an estimated annual revenue of \$190,000; authorize the Director to amend the license agreement for beverage vending machine services at specific parks and to approve sponsorship programs for specific park facilities; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72345**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

34 39 .

Recommendation: Accept the work of Mark Sauer Construction, Inc., for the completion of the General Improvements Project at Virginia Robinson Gardens (3), Specs. 97-2060, C.P. No. 88621, at a total construction cost of \$170,816; and instruct the Director to release the retention amount of \$16,299.90 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19.0 PUBLIC LIBRARY (2) 40

35 40.

Recommendation: Adopt resolution fixing the Fiscal Year 1999-2000 tax rate for the County Library voter-approved special tax to \$22.86 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 1999-2000 as approved by the Board. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC SOCIAL SERVICES (3) 41

36 41.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with the Law Offices of Devermont and Devermont, at an estimated annual cost of \$464,662, to provide Supplemental Security Income hearing representation services to General Relief applicants/participants in their disability appeal hearings before the Social Security Administration, as appropriate, effective the day after Board approval; and authorize the Director to extend the term of the contract on a month-to-month basis for up to 12 months. **APPROVED AGREEMENT NOS. 68857, SUPPLEMENT 1 AND 72346**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 42 - 66

4-VOTE

37 42.

Recommendation: Adopt resolution declaring the portion of Beverly Blvd. over San Gabriel River, City of Pico Rivera (1), to be a part of the County System-of- Highways, in order that the County may administer a project to retrofit the bridge on Beverly Blvd. over the San Gabriel River to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

38 43 .

Recommendation: Authorize the Director to sign amendment to contract with Total Food Management, Inc., to extend the contract to operate food and vending services at the Department's Headquarters (5) on a month-to-month basis until a new contract for the services containing the living wage ordinance requirement can be submitted to the Board for approval. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

39 44 .

Joint recommendation with the Assessor and the Chief Information Officer: Authorize the Assessor and the Director of Public Works to approve the new Product Specification Sheet for the existing license agreement with Digital Map Products (DMP), allowing DMP to offer an on-line Internet subscription service which enables subscribers to perform specific applications using the County's GIS Ready Digital Graphics System, with the County to receive royalties from DMP, based upon DMP's marketing of the new product, which will be used to help offset costs to build and maintain the System. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

40 45 .

Recommendation: Authorize the Director to provide \$84,000 from the Department's Flood Control Budget to fund implementation of Best Management Practices (BMPs) and to enter to agreements with the owners and/or operators of six selected industrial critical source sites to implement the BMPs required to achieve compliance with the settlement of the Natural Resources Defense Council Lawsuit, and the Department's National Pollutant Discharge Elimination System Permit, issued by the Los Angeles Regional Water Quality Control Board to assist the Department in determining the effectiveness of BMPs in reducing the levels of pollutants in stormwater runoff from the industries under study. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

41 46.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign agreement with National Plant Services, Inc., at an estimated maximum annual cost of \$840,000, for as-needed industrial vacuum cleaning and jetting services, effective upon Board approval for one year, with two one-year options not to exceed three years; and find that services are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72341**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

42 47.

Recommendation: Award and instruct the Chairman to sign agreement with Parsons Engineering Science, Inc., in amount of \$179,000, for the Waste Tire Management Program, effective upon Board approval for one year; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72340**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

43 48.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors to prepare plans, specifications and estimates for Street Pavement Rehabilitation Projects: **APPROVED**

[See Supporting Document](#)

Castaic Rd., et al., (5) to Daniel, Mann, Johnson & Mendenhall, for a fee not-to- exceed \$144,000; and

Cypress St., et al., (5) to AKM Consulting Engineers, for a fee not-to-exceed \$238,000.

Absent : None

Vote : Unanimously carried

44 49 .

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Artesia (4), for the County to pay \$222,000 in County gas tax funds to the City, and the City to assign an equivalent amount of future Federal Surface Transportation Program funds to the County as they are made available by the Los Angeles County Metropolitan Transportation Authority. **APPROVED AGREEMENT NO. 72339**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

45 50 .

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Del Valle Rd. between 2,160 ft. north of Silver St. and Hunstock St. and Covina Hills Rd. between the City of Covina boundary, 360 ft. west of Rancho La Carlotta Rd. and Via Verde (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

46 51 .

Recommendation: Approve grant of easement from the County Flood Control District to the City of Glendale, in amount of \$74,013, for a 16-inch pipeline and pipeline bridge located along the east side of the Los Angeles River and crossing Verdugo Wash from north of Aviation Dr. to Brazil St., Parcels 16 and 561, and the Los Angeles River, Parcels 594, 674, 957 and 2017, Cities of Glendale and Los Angeles (3 and 5); instruct the Chairman to sign and authorize delivery of the easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

47 52 .

Recommendation: Approve grant of 17,684 sq. ft. subsurface easement from the County Flood Control District to the Los Angeles County Metropolitan Transportation Authority, in amount of \$5,000, for rapid transit tunnel purposes located west of Lankershim Blvd. north of Brookview Dr. over the Los Angeles River, Parcel 1132, City of Los Angeles (3); instruct the Chairman to sign and authorize delivery of the easement to the grantee; and find that transaction is

exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

48 53.

Recommendation: Declare the County Flood Control Districts' easement interests in Los Angeles River Parcels 305EX, 343 and 343EX.1, City of Los Angeles (3), to be excess property; authorize quitclaim of easements to the underlying fee owner, Joseph Shayfar in amount of \$2,500; approve and instruct the Chairman to sign the quitclaim of easements and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

49 54.

Recommendation: Declare the fee interests in Parcels 118EX and 120EX and easement interest in Parcel 122EX, Calabasas Creek, City of Los Angeles (3), to be excess property; authorize sale of Parcels 118EX and 120EX to Alene L. Barber in amount of \$4,000 and Parcel 122EX to Leeta L. Pistone as Trustee of the Pistone Trust in amount of \$2,100; instruct the Chairman to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : **Supervisor Antonovich abstained from voting on this action.**

50 55.

Recommendation: Declare the fee interest in Parcel 66EX, Calabasas Creek, City of Los Angeles (3), to be excess property; authorize sale to the adjacent property owner, Cynthia Matern, in amount of \$1,650; approve and instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

51 56.

Recommendation: Adopt resolution declaring various streets to no longer be a part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specified improvements upon them (1, 4 and 5); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, portions of Hillside Dr. and Gilby Trail, unincorporated area of Sylvia Park (3); and set August 24, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 58.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservation, a portion of Byrock Trail, unincorporated area of Glenview (3); and set August 24, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 59.

Recommendation: Approve and file Petition Nos. 67-63, 152-88 and 28-19 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (4 and 5); adopt resolution initiating proceedings for annexation; and authorize the Director to prepare and file Engineer's Reports. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 60.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulation for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

[See Supporting Document](#)

Rescinding a traffic regulation order prohibiting parking between 4:00 a.m. and 6:00 a.m., Fridays only, on both sides of Atlantic Blvd. between the westbound on/off-ramp for the Pomona Fwy. and Telegraph Rd., East Los Angeles area (1), as established on November 4, 1998

Prohibiting parking between 4:00 a.m. and 6:00 a.m., Mondays and Fridays, on both sides of Atlantic Blvd. between the westbound on/off-ramp for the Pomona Fwy. and Telegraph Rd., East Los Angeles area (1)

Rescinding a traffic regulation order establishing a disabled person's parking zone on the west side of Simmons Ave. between a point 380 ft. and a point 400 ft. south of the south curb line of Olympic Blvd., unincorporated East Los Angeles area (1), as established on January 5, 1999

Establishing a disabled person's parking zone on the north side of Mandalay Dr. between a point 290 ft. and a point 310 ft. east of the east curb line of Carmelita Ave., East Los Angeles area (1)

Establishing a disabled person's parking zone on the north side of Michigan Ave. between a point 330 ft. and a point 350 ft. west of the west curb line of Dangler Ave., East Los Angeles area (1)

Establishing stop controls for westbound traffic on Orkney St., Renwick Rd., Laxford Rd., Woodcroft St., and Millburgh Rd. at Donna Beth Ave., Azusa area (1)

Prohibiting parking on the east side of Topanga Canyon. Blvd. between a point 980 ft. and a point 1,150 ft. south of Cheney Dr., Topanga Canyon area (3)

Establishing stop control for eastbound and westbound traffic on Cypress Service Rd. at Fircroft Ave., Covina area (5)

Prohibiting parking for a period longer than two hours, between 7:00 a.m. and 6:00 p.m., on the north side of Live Oak Ave. between Foss Ave. and a point 500 ft. west of Foss Ave., Monrovia area (5)

Absent: None

Vote: Unanimously carried

56 61.

Recommendation: Reject the only bid received on May 18, 1999 for Pacoima Dam Facilities Improvement, unincorporated territory of Los Angeles (5). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

57 62.

Recommendation: Adopt and advertise plans and specifications for CC 1998 - Marina del Rey 24-inch feedline, vicinities of Venice and Marina del Rey (3 and 4), at an estimated cost between \$2,020,000 and \$2,360,000; and set August 31, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

58 63.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 31, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7750 - 59th Street, et al., vicinities of Florence and Walnut Park (1 and 2), at an estimated cost between \$580,000 and \$675,000

[See Supporting Document](#)

CC 7782 - Palm Tree Trimming Rd., 117/118/417/517/518 - 1999-2000, vicinities of Azusa, Rowland Heights, West Covina and La Verne (1, 4 and 5), at an estimated cost between \$105,000 and \$135,000

[See Supporting Document](#)

CC 8943 - Norwalk Blvd. at Broadway, vicinity of Santa Fe Springs (1), at an estimated cost between \$37,750 and \$48,750

Absent : None

Vote : Unanimously carried

59 64.

Recommendation: Award and instruct the Director to prepare and execute construction contract with KEC Engineering, in amount of \$487,899, for San Jose Creek Invert Access Ramp, City of Industry (1). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

60 65.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6276 (Port Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$12,000

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., in amount of \$106,100

CC 7705 - 230th Street East, et al., vicinity of Lake Los Angeles (5), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$34,387.08

CC 8249 (Bridge Retrofit) - Del Amo Blvd. Pedestrian Overcrossing at Mae Boyar Park, City of Lakewood (4), ASHCO, Inc., in amount of \$9,500

Absent: None

Vote: Unanimously carried

61 66.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7645 - Parkway Tree Trimming, Brazilian Pepper/Carrotwood, east area of the County (1, 4 and 5), L & M Diversified Services, with changes amounting to a credit of \$2,534.52 and a final contract amount of \$56,693.23

CC 7706 - Avenue Q-12, et al., vicinity of Palmdale (5), Asphalt Maintenance Company of California, with changes amounting to a credit of \$11,101.90 and a final contract amount of \$197,418.10

Absent: None

Vote: Unanimously carried

22.0 SHERIFF (5) 67 - 71

4-VOTE

84 67.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$102,556 grant award agreement, with a 25% County match, from the California Office of Criminal Justice Planning, Community Crime

Resistance Program, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award, effective July 1, 1999 through June 30, 2000, to fund the Region II Community-Oriented Policing Project within the jurisdictions of the Carson, Century and Lennox Sheriff's Stations (1, 2 and 4) to address quality of life issues, personal and property safety, youth crime and family violence abuse; and approve appropriation adjustment in amount of \$103,000 to reflect the grant funding. **CONTINUED ONE WEEK (8-10-99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

62 68.

Recommendation: Adopt resolution authorizing the Sheriff to accept and execute two grant award contracts and any subsequent amendments, modifications, extensions and augmentations from the California Department of Boating and Waterways, to purchase two replacement patrol boats, in amount of \$55,000 each for a total award of \$110,000, at no cost to County, to assist the Department to more efficiently carryout its marine safety and enforcement patrol responsibilities (3 and 4); and approve appropriation adjustment in amount of \$110,000 to permit the Sheriff to expend the grant funds. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

63 69.

Recommendation: Approve and instruct the Chairman to sign agreement with Don Kott Auto Center, at no cost to County, for use of one vehicle to be rotated every three months, by the Carson Sheriff's Station for undercover operations, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED AGREEMENT NO. 72342**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

64 70.

Recommendation: Determine the amount of the Sheriff's Special Appropriation to be \$225,000 to allow sufficient funds

to accommodate current and anticipated demands, and to allow for any procedural delays that may be experienced in processing the weekly reimbursements due to increase in monies paid to informants; instruct the Auditor-Controller to issue a warrant to the Department in the amount of \$75,000 to be charged to the Department's 1999-2000 adopted budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 71.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,799.14. **APPROVED**

Absent: None

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 72

66 72.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct the Chairman to sign agreement with Nuñez & Associates for business license field inspection services at the rate of \$21.05 per inspection, for a maximum contract amount of \$100,000, effective upon Board approval for one year; with four one-year renewal periods at the option of the Treasurer and Tax Collector. **APPROVED AGREEMENT NO. 72347**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 73 - 77

67 73.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the negotiated exchange of property tax revenue resulting from Annexation No. 1999-01 to the City of San Dimas

(5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

68 74.

Request from the City of Artesia to consolidate a Special Municipal Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

69 75.

Request from the City of Hermosa Beach to consolidate a General Municipal Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

70 76.

Request from the City of Lynwood to consolidate a General Municipal Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

71 77.

Request from the City of Torrance to consolidate a Special Municipal Election with the Uniform District Election Law ballot to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

25.0 ORDINANCE FOR INTRODUCTION 78

30 78.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for one new employee classification of Emergency Medical Services Director, and to add one ordinance position for Emergency Medical Services Director in the Emergency Medical Services Program and to delete one ordinance position for Emergency Medical Systems Assistant Manager in the Emergency Medical Services Program. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 35)

Absent: None

Vote: Unanimously carried

26.0 ORDINANCES FOR ADOPTION 79 - 80

72 79.

Ordinance for adoption amending the County Code, Title 16 - Highways establishing regulations for drop box debris containers placed on public highways. **ADOPTED ORDINANCE NO. 99-0073**

Absent: None

Vote: Unanimously carried

73 80.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District 118, Zone Change Case No. 94-021-(5), petitioned by Kenneth Battram. **ADOPTED ORDINANCE NO. 99-0074Z**

Absent: None

Vote: Unanimously carried

27.0 SEPARATE MATTERS 81 - 82

84 81.

Report by the Director of Health Services' regarding implementation plans for expanded hours at Health and Comprehensive Health Centers; and a report reflecting the total Department of Health Services - outpatient allocations to health districts and planning areas compared to need levels and various related issues, as requested by the Board at the meeting of June 15, 1999. **CONTINUED ONE WEEK (8-10-99)**

Absent : None

Vote : Unanimously carried

82 82.

Report by the Director of Health Services' regarding his Corrective Action Plans for cases entitled, "Vanessa Quintanilla, a minor, through her Guardian ad Litem, Monica Acosta and Monica Acosta v. County of Los Angeles," and "Alejandro Samano and Maria L. Torres v. County of Los Angeles," as requested by Supervisor Molina at the meeting of July 20, 1999. **CONFIDENTIAL REPORT SUBMITTED, NO ACTION WAS TAKEN**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

28.0 MISCELLANEOUS

83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

74 83-A.

Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct County Counsel to file the appropriate lawsuit in Superior Court to secure the State's full compliance with environmental and other laws with respect to the proposed Lanterman Developmental Center expansion and to coordinate this effort with the Cities of Diamond Bar, Pomona and Walnut; and provide the Board with status reports regarding the County's and Cities' lawsuits.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

83 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. BRUCE A. STEWART AND LEONARD W. ROSE, JR. ADDRESSED THE BOARD; ALSO, BRENDA LEE OZUNA, CANDACE OWEN AND MICHELLE TANNER ADDRESSED THE BOARD IN RELATION TO AGENDA ITEM 9 REGARDING THE FORMATION OF THE YOUTH ADVISORY COUNCIL

75 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Phillip Aguayo

Supervisor Burke

Angela Crew

James Feaster, Esq.

Supervisor Knabe

Wilfred Russell

Agnes McCaverty

Barbara Jane Harkins

Tony Diamond

Michael Derem

Diane Armstrong

Supervisor Antonovich

Arthur James "Jimmie" Carbo

Clifton Comstock

Ellouise Steckel Gray

Robert Montoya

Pete Pappas

Christopher Salamunovich

Emma Naomi "Na" Sheffield

Maurine Sockwell

Cathy Straight

Stanton Taylor

86

Open Session adjourned to Closed Session at 11:02 a.m., following Board Order No. 85, for the purpose of conferring with Labor Negotiators (Agency designated representatives: Chief Administrative Officer and designated staff), pursuant to Government Code Section 54957.6.

Closed Session convened at 11:10 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 11:40 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 85). Next meeting of the Board: Tuesday morning, August 10, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 3, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief

Board Operations Division
